PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

NOVEMBER 16, 2020
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. November 9, 2020 Minutes (p.2-3)
   b. Brad Jolly Legal Billing Statements (p.4-20)
   c. Holland Knight Legal Billing Statement (p.21-28)
   d. Ratifications (to be e-mailed separately)

IV. CHAIRMANS REPORT

V. LAW & ORDER CODE – TITLE VII – TRIBAL OCCUPATIONAL INJURY ORDINANCE REVISED – SECOND READING/APPROVAL BY RESOLUTION (Ruthanne Gallup, L&O Committee) (p.29-68)

VI. UNFINISHED BUSINESS
   a. Staff Christmas Party Alternatives – DISCUSSION/MOTION (Councilwoman Starkel) (p.69-71)
   b. Jacket Purchases – DISCUSSION/MOTION (Vice Chair Sullivan) (p.72-78)

VII. NICK MAURO, DIRECTOR OF CULTURAL AFFAIRS
   a. Language and Culture Committee Policies & Procedures – MOTION (p.79-81)
   b. Language and Culture Committee Budget FY21 – MOTION (p.82)

VIII. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
   b. Manager of Security and Safety Job Description – MOTION (p.96-99)
   c. Director, Human Resource Management Job Description – MOTION (p.100-103)
   d. Chief Financial Officer (Health) Job Description – MOTION (p.104-107)
   e. Manager, Healthcare Information Technology Job Description – MOTION (p.108-110)
   f. Approval to Hire 2 Benefits Coordinators - MOTION (p.111-114)
   g. Temporary Staff for FLH&WC – MOTION (p.115-129)

IX. NEW BUSINESS
   a. Select Christmas Card Design (Vice Chair Sullivan) (to be e-mailed separately)

X. OTHER BUSINESS

XI. EXECUTIVE SESSION
   a. Follow-up from 10/19/20 Executive Session
      i. Jonathan Robinson, DDTA/Peg Elofson, HR
      ii. Chairman Wright
   b. Follow-up Discussion from 11/4/20 TC meeting (Vice Chair Sullivan)
   c. Employee Annual Evaluation

XII. ADJOURN